

Dodge County Board of Supervisors
November 15, 2016 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The November Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Bennett, Guckenberger, Houchin and Maly who had previously asked to be excused. Supervisor Derr was excused from the meeting at 9:31 a.m.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Duchac and seconded by Supervisor Nickel to approve the minutes of the October 18, 2016, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Public Hearing – Resolution 16-63 – 2017 Dodge County Budget. Chairman Kottke declared the Public Hearing open at 9:01 a.m. and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 9:03 a.m.

The Chairman then called the Second Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Re-appoint Chester Caine as a member of the Veterans Service Commission for a three year term, commencing on December 1, 2016 to December 1, 2019, both inclusive. A motion to accept the re-appointment was made by Supervisor Nelson and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

The following Ordinance, Resolutions, Report and Claims were read by the Clerk and acted upon by the Board:

Ordinance No. 1 Ordinance No. 965 – Prosecution of In Personam Actions for Delinquent Real Estate Taxes and Other Charges – Taxation Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schmidt. Comments by Supervisors Nelson and Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Resolution No. 16-64 Rules of Order Governing the County Board of Supervisor – Taxation Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Benter. Comments by Supervisors Berres and Nelson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-65 Resolution in Support of Increased Funding in the Children and Family Aids Allocation – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-66 Change One Filled, Funded, 0.8 Full-Time Equivalent, Benefited Position of R.N.-Public Health, in the Dodge County Human Services and Health Department – Human Services

and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-67 Approve and Accept Price Quotation from Netsmart Technologies, Inc. for Additional Features of the CareConnect Module of the myEvolv Software – Information Technology Committee and Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 966 – Shoreland Protection Ordinance – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Claim No. 1 A claim by Eugene J. Walters and Judy Walters for money damages in the amount of \$33.89, for costs to repair the exterior of a 2003 Chevrolet Trailblazer automobile (automobile), and a request for reimbursement, in an unspecified amount of money, for four hours of work which each of them performed in removing paint from the exterior of the automobile, were received in the Office of the Dodge County Clerk on October 21, 2016. The claim and request arise from an incident which is alleged to have occurred on September 29, 2016, at 12:30 p.m., wherein Eugene J. Walters was operating the automobile on CTH Z, north of CTH CI, in Jefferson County, Wisconsin, in the same area in which, and near the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint striping on CTH Z, when paint that had been sprayed onto the surface of CTH Z was transferred onto the exterior of the automobile. Eugene J. Walters and Judy Walters submitted an estimate showing that it will cost \$33.89 to have paint removed from the tires of the automobile and to paint the inner fenders of the automobile. Eugene J. Walters and Judy Walters also submitted a written statement wherein Judy Walters states, in pertinent part, as follows: “This is our estimate for getting our Wheel Wells done, but it took my husband and myself together 4 Hours using the solution you told us to use. Is there any way we can get reimbursed for this? . . . We cleaned the entire drivers side and tailgate. And still have more paint on it.” The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Nickel and seconded by Supervisor Berres. The vote was cast with 28 ayes and 1 no, thereby disallowing the claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hilbert, Miller, Stousland, Derr, Glewen. Total 28.

No: Malloy. Total 1.

Absent: Bennett, Guckenberger, Houchin, Maly. Total 4.

Claim No. 2 A claim by Patricia West for money damages in the amount of \$1,612.53, for costs to repair the exterior of an automobile, was received in the Office of the Dodge County Clerk on October 18, 2016. The claim arises from an incident which is alleged to have occurred on September 29, 2016, in the afternoon, at or near N2639 CTH Z, in the Town of Sullivan, Jefferson County, Wisconsin. Ms. West alleges that: 1) she operated a 2006 Chevrolet Impala automobile on CTH Z, in the same area in which, and near the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint striping on CTH Z; 2) Later, she saw, on the exterior of the automobile, paint of the same color that had been used to paint striping on CTH Z; and, 3) it will cost \$1,612.53 to remove the paint from the tires of the automobile and from various areas of the exterior surface of the automobile, and to repaint various areas of the exterior surface of the automobile. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was

made by Supervisor Schmidt and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Old Business

Resolution No. 16-63 Dodge County Budget for 2017 – Report from Finance Committee. The Clerk read a report to Resolution No. 16-63 from the Finance Committee. A motion to adopt the 2017 Dodge County Budget was made by Supervisor Frohling and seconded by Supervisor Fink. Chairman Kottke asked James Mielke, County Administrator to come forward to present the budget. Mr. Mielke gave a power point presentation that summarized each department's budget. Mr. Mielke stated that the proposed tax levy is \$33,281,315 resulting in a mill rate of \$5.636 per \$1,000 of equalized assessed valuation, which is a \$0.04 cent decrease for the 2017 budget. Questions by Supervisor Justmann answered by Jeff Hoffman, UW Extension Community Development Educator. Supervisor Nelson made a motion to "Amend Business Unit 3281 – Acquisition of Capital Assets – Page 369 and 370. Delete: 1. Two new tandem axle flat bed patrol trucks - \$500,000. 2. One new tandem axle dump body patrol truck - \$250,000. 3. Two new one ton dump trucks - \$100,000. 4. One new supervisor vehicle - \$35,000. Total: \$885,000. Proposal to add Item #8 to Business Unit 3313, Page 370. Deleted amount from Business Unit 3281 to fund item #8. #8. Miscellaneous Completion of Small Sections of Road Construction. TPC \$885,000. Due to the condition of our county roads requiring repairs." The motion was seconded by Supervisor Berres. Comments by Supervisors Berres, J. Bobholz, Caine, Fink, Johnson and Muche. Questions by Supervisors Bartsch, J. Bobholz, M. Bobholz, Glewen and Johnson answered by Brian Field, Highway Commissioner. The vote was then cast on Supervisor Nelson's motion to amend the budget with 6 ayes and 22 noes, thereby defeating the motion to amend.

Ayes: M. Bobholz, Nelson, Berres, Roesch, Schmidt, Miller. Total 6.

Noes: Benter, Kottke, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Frohling, Duchac, Nickel, Malloy, Hilbert, Stousland, Glewen. Total 22.

Absent: Bennett, Guckenberger, Houchin Maly, Derr. Total 5.

The vote was then cast on the 2017 Dodge County Budget, Resolution 16-63 as presented with 26 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Hilbert, Miller, Glewen. Total 26.

Noes: M. Bobholz, Stousland. Total 2.

Absent: Bennett, Guckenberger, Houchin, Maly, Derr. Total 5.

The Clerk noted the following had been placed on the Supervisor's desks: Dodge County, Wisconsin County Sales Tax Remittances Chart, Exhibit A, 2016 Patrol Truck Comparison, Exhibit B, 2016 One-Ton Dump Truck Comparison and picture of monument from Pauper's Cemetery on Highway 26 north of Juneau. The Chairman ordered these be placed on file.

At 10:51 a.m. Supervisor Frohling made a motion to recess until December 20, 2016 at 7:00 p.m. Supervisor Benter seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.